North Central Regional Transit District (NCRTD)

Resolution No. 2016-23

APPROVAL TO DISPOSE AND DONATE NCRTD OBSOLETE FLEET

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

WHEREAS, the NCRTD staff is entering its 9th year of providing public transit services in North Central New Mexico and, from time to time, has property that is worn-out, unusable or obsolete to the extent that the item or items are no longer economical or safe for continued use by the NCRTD; and

WHEREAS, the NCRTD Property Disposal Committee met on June 10, 2016 to inspect the recommended disposal of obsolete fleet and certain miscellaneous District Property in which it was determined to be obsolete and has met its useful life. The attached list "2016 Rolling Stock Disposal Priority Justification" describes all items approved by the committee and categorized by the proposed method of disposal.

NOW, THEREFORE BE IT RESOLVED THAT the North Central Regional Transit District Board adopts the disposal and donation of all reviewed and recommended obsolete fleet (attachment 2016 Rolling Stock Disposal Priority Justification), by the NCRTD Property Disposal Committee on June 10, 2016.

ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 10th DAY OF JUNE, 2016.

For

Daniel Barrone, Chairman

Approved as to form:

Peter Dwyer, Counsel

NCRTD OFFICIAL DOCUMENT